

SPECIAL CITY COUNCIL MEETING  
June 5, 1989

PRESENT

Ruth Hansen	Mayor
Wesley J. Bloomfield	Council Member
Gayle Bunker	Council Member
David Church	Council Member
Don Dafoe	Council Member
Rex T. Harris	Council Member

ABSENT

None

OTHERS PRESENT

Dorothy Jeffery	City Recorder
Richard Waddingham	City Attorney
Neil Forster	Public Works Director

Mayor Hansen called the meeting to order at 7:00 p.m. Dorothy Jeffery, City Recorder, acted as secretary. Mayor Hansen stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle/Progress, the local radio station, KNAK, and to each member of the City Council by personal delivery two days prior to the meeting.

MINUTES

The proposed minutes of a special City Council meeting held May 22, 1989, were presented for consideration and approval. The Council reviewed the minutes briefly and proposed corrections. Council Member David Church MOVED that the minutes be approved as corrected. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

ACCOUNTS PAYABLE

There were no Accounts Payable presented.

NEIL FORSTER, PUBLIC WORKS DIRECTOR: ADDENDUM NO. 1 TO CONTRACT FOR ENGINEERING SERVICES BETWEEN THE CITY OF DELTA AND CREAMER AND NOBLE, INC.

Mayor Hansen asked Public Works Director Neil Forster to address the Council.

Mr. Forster presented Addendum No. 1 to Contract for Engineering Services between the City of Delta and Creamer and Noble, Inc.

Following discussion, Council Member David Church MOVED to authorize Mayor Hansen to sign Addendum No. 1 as presented. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

Mayor Hansen then signed Addendum No. 1 to Contract for Engineering Services.

EXECUTIVE SESSION

Council Member Don Dafoe MOVED that the Council meet in closed session at 7:15 p.m. for the purpose of discussing salaries of City personnel. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a roll call vote. The voting was as follows:

Council Member Wesley Bloomfield	Yes
Council Member Gayle Bunker	Yes
Council Member David Church	Yes
Council Member Don Dafoe	Yes
Council Member Rex Harris	Yes

Following the closed session, Council Member David Church MOVED to reconvene to special City Council meeting at 8:00 p.m. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

MAYOR RUTH HANSEN: TENTATIVE DELTA CITY BUDGET FY 1989-1990

Following review and discussion of the Tentative Delta City Budget for Fiscal Year 1989-1990, Council Member David Church MOVED to adopt the Tentative Delta City Budget for Fiscal Year 1989-1990 as presented. The motion was SECONDED by Council Member Don Dafoe. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

Attorney Richard Waddingham said that before August 17, 1989, cities and towns subject to rate increase procedures must hold hearings on proposed tax increases, adopt final budgets and final tax rates. He said that until the final budget is adopted, the Council may work from the tentatively adopted budget.

MAYOR RUTH HANSEN: SET PUBLIC HEARING DATE REGARDING DELTA CITY BUDGET FY 1989-1990

Mayor Hansen said that a public hearing is required to receive public comment regarding the Delta City Budget for Fiscal Year 1989-1990 and asked for recommendations.

Following brief discussion, Council Member Don Dafoe MOVED to schedule a public hearing for Monday June 19, 1989, at 6:30 p.m. The motion was SECONDED by Council Member Gayle Bunker. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

MAYOR RUTH HANSEN: SET PUBLIC HEARING DATE REGARDING DELTA CITY LIBRARY TAX RATE

Mayor Hansen said that a public hearing is required to receive public comment regarding the Delta City Library Tax Rate and asked for recommendations.

Following brief discussion, Council Member David Church MOVED to schedule a public hearing for Monday, June 19, 1989, at 6:00 p.m. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

OTHER BUSINESS

Pendray Subdivision, Plat N, was briefly discussed. Neil Forster presented photographs of improvements that have been completed, i.e., fencing around an open basement. It was also mentioned that sidewalk improvements are to be started within the week.

Neil Forster reported that the cable that hung the Stock Show Banner across Main Street was broken and caused extensive damage to a transformer. Mr. Forster recommended that banners no longer be hung across Main Street, but possibly in an area in the City Park. The Council concurred.

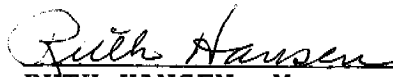
Mayor Hansen presented a Proclamation to the Council wherein the week of June 5th be declared Utah Olympic Celebration Week to

celebrate the selection of Salt Lake City as being America's choice to host the 1998 Winter Olympics.

The Council approved the Proclamation and authorized Mayor Hansen to sign it.

City Recorder Dorothy Jeffery reported on several new businesses that are opening in Delta City.

Mayor Hansen asked if there were any further comments, questions or items to be discussed. There being none, Council Member Wesley Bloomfield MOVED to adjourn. The motion was SECONDED by Council Member David Church. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously. Mayor Hansen declared the meeting adjourned at 8:35 p.m.

  
RUTH HANSEN, Mayor

  
DOROTHY JEFFERY  
Delta City Recorder

MINUTES APPROVED: RCCM 6-12-89